

DALLAS DIVISION

JUDGE: RENEE HARRIS TOLIVER		
DEPUTY CLERK: J. Amerson		COURT REPORTER/TAPE NO: FTR
LAW CLERK:		USPO/PTSO:
INTERPRETER:		COURT TIME: 4 min
A.M.	P.M. 1:00	DATE: November 02, 2018

MAG. NO. DIST. CR. NO. 3:18-mj-00715-BK *SEALED* USDJ Magistrate Judge Renee Harris
Toliver

UNITED STATES OF AMERICA

v.

DANIEL MENDOZA, JR (2)

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§
§
§

Ryan Raybould, AUSA

William Cox

COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

INITIAL APPEARANCE IDENTITY BOND HEARING PRELIMINARY HEARING
 DETENTION HEARING COUNSEL DETERMINATION HEARING REMOVAL HEARING EXTRADITION HEARING
 HEARING CONTINUED ON _____ CASE NO. _____ OTHER DISTRICT DIVISION

DATE OF FEDERAL ARREST/CUSTODY: 11/02/2018 SURRENDER _____

RULE 5/32 APPEARED ON WRIT

DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES PROBATION/SUPERVISED RELEASE VIOLATOR

DEFT FIRST APPEARANCE WITH COUNSEL.

DEFT MW (MATERIAL WITNESS) _____ APPEARED WITH WITHOUT COUNSEL

REQUESTS APPOINTED COUNSEL.

FINANCIAL AFFIDAVIT EXECUTED.

ORDER APPOINTING FEDERAL PUBLIC DEFENDER.

PRIVATE COUNSEL APPOINTED William Cox

DEFT HAS RETAINED COUNSEL _____

ARRAIGNMENT SET DETENTION HEARING SET Wednesday 11/7/18 • 1 pm lofr.

Judge Toliver

PRELIMINARY HEARING SET 11/7/18 • 1 pm BOND HEARING SET _____

COUNSEL DETERMINATION HEARING SET _____

IDENTITY/REMOVAL HEARING SET _____

BOND SET REDUCED TO \$ _____ CASH SURETY 10% PR UNS 3RD PTY MW

NO BOND SET AT THIS TIME, ____ DAY DETENTION ORDER TO BE ENTERED.

ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.

ORDER OF DETENTION PENDING TRIAL ENTERED.

DEFT ADVISED OF CONDITIONS OF RELEASE.

BOND EXECUTED DEFT MW RELEASED STATE AUTHORITIES INS

DEFT MW REMANDED TO CUSTODY.

DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.

WAIVER OF PRELIMINARY HEARING RULE 5/32 HEARING DETENTION HEARING

COURT FINDS PROBABLE CAUSE ID PC.

DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.

GOVERNMENT TO NOTIFY FOREIGN CONSULAR.

REMARKS: _____

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS

FILED

NOV - 2 2018

FBI, DALLAS, U.S. DISTRICT CO

Deputy